

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting & Public Budget Hearing
TAE Community Room
Wednesday, May 3, 2017
7:00 pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the May 3, 2017 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the April 19, 2017 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-3 Recommendation to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

Motion_____ Second_____ VOTE_____

D. Executive Session

Executive Session (if needed)

Motion_____ Second_____ VOTE_____ Time In_____

Motion_____ Second_____ VOTE_____ Time Out_____

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Elementary Principal

E-3 Middle School Principal/CSE Chair

E-4 High School Principal

E-5 Business Manager

E-6 Other Staff

E-7 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel item(s) F-1a

Recommendation to approve the following consent item(s) F-1a

Motion_____ Second _____ VOTE _____

F-1 Appointments

Recommendation to approve the following personnel. Be it further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

- a. Recommendation to approve the following substitute(s) for the 2016-17 school year:

Substitute Teacher(s): Margaret Messer

Substitute Support Staff: Margaret Messer

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of April 26, 2017

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-2 Treasurer's Report

Recommendation to acknowledge the Treasurer's Report for the month of March 2017.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-3 Investment Report No Report

G-4 Claims Auditor Report

Recommendation to acknowledge the Claims Auditor Report for the month of March 2017.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra Classroom Report for the month of March 2017.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

H. Facilities

H-1 Update on Phase II Capital Project Status

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-3

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the March 24, 31, April 18, 24, 25, 27, 2017 CSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the April 17, 2017 CPSE meetings and the funds to support such recommendations

K-3 Recommendation to approve the following revised Board of Education Policies as presented at the April 19, 2017 Board of Education meeting: SEE ATTACHED

7132 Non-Resident Students

L. Awards/Honors/Achievement

L-1 Middle School APEX Program -Architectural Awareness Presentation

M. Communications**N. Discussion Topic**

N-1 Public Hearing 2017-18 Budget

N-2 Five Year Facilities Plan Annual Update

N-3 NYSSBA Conference Oct 12-14, 2017 Lake Placid NY

O. Next Meeting(s)

Tuesday	May 16, 2017	7:00am-8:00pm	Annual Meeting	TAE Gymnasium
Wednesday	May 17, 2017	7:00pm	Regular Board Meeting (if needed)	Community Rm
Wednesday	June 7, 2017	7:00pm	Regular Board Meeting	Community Rm

P. Adjournment

Motion _____ Second _____ VOTE _____ Time_____